

# **CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN**

April 25, 2012  
7:00 P.M.

Legislative Chambers  
City-County Government Center

160 South Macy Street  
Fond du Lac, Wisconsin

## **REGULAR AGENDA**

### **CALL TO ORDER**

ROLL CALL: Present - Mick Burroughs  
Rick Gudex  
Lee Ann Lorrigan  
Rebecca Lunde-Ross  
Gary Miller  
Jim Sabel  
Rob Vande Zande

Absent - None

Administrative Staff - Thomas Herre, City Manager  
Wayne Rollin, Dir Comm Dev  
Hal Wortman, Dir of Administration  
Deb Hoffmann, City Attorney  
Chad Wade, Assistant City Attorney  
Jordan Skiff, Dir of Public Works  
Kevin Lemke, Dpty Chief of Police  
Steve Klein, Police Captain  
Randy Cunzenheim, Assistant Fire  
Chief of Training

Others in Attendance: Paul Thompson, Senior Vice  
President, Hutchison, Shockey,  
Erley & Co.

Council President Gudex declared a quorum present.

### **PLEDGE OF ALLEGIANCE AND REFLECTION**

Pledge of Allegiance was recited.

A moment of silent reflection was observed.

### **COUNCIL PRESIDENT PRESENTATIONS**

Carl Schwartz, Coordinator, Bird City Wisconsin presented a Plaque naming the City of Fond du Lac Bird City Wisconsin to Council President Rick Gudex, Laura DeGolier, Terry Leasa and Director of Public Works, Jordan Skiff.

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## CONSENT AGENDA

## REGULAR AGENDA

Dennis Malchow, N3567 Vista Dr., Campbellsport, WI

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### ORAL PRESENTATIONS

Paul Thompson, Senior Vice President, Hutchison, Shockey, Erley & Co.

Subject: Refinancing Of The 2007 General Obligation Notes And  
The 2009 Note Anticipation Notes

### REPORTS OF OFFICERS

City Manager, Dated April 19, 2012

Subject: Employee Retirement, Dan Razner, Detective For The City  
of Fond du Lac Police Department

Director Of Administration, Dated April 17, 2012

Subject: List Of Claims

(Proposed Action: **Receive And File**)

Motion made by Councilperson Vande Zande to receive and  
file the List of Claims.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,  
Gudex, Burroughs,  
Vande Zande, Sabel  
Nay - None

Carried.

City Clerk, Dated April 19, 2012

Subject: Class "B" Fermented Malt Beverage License Renewal  
Application

Corporation: Fond du Lac Softball, Inc.

Agent: Paul Kleinmaus

Agent Address: 248 Taft Street

Fond du Lac, WI

d/b/a: Fond du Lac Softball Inc.

Location: Softball Island Concession

Motion made by Councilperson Sabel to approve Class "B"  
Fermented Malt Beverage License Renewal, d/b/a Fond du  
Lac Softball Inc., Softball Island Concession.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,  
Gudex, Burroughs,  
Vande Zande, Sabel

Nay - None

Carried.

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### **REPORTS OF COMMITTEES**

A overview and update, was given by Steve Jenkins, President Fond du Lac County Economic Development Corporation (FCEDC).

### **RESOLUTIONS**

#### **Resolution No. 8315**

Subject: A Resolution Granting A Special Use Permit

Effect: Install New Two-Panel Billboard Sign (Digital Panel And Static Panel)

Location: Fond du Lac Avenue Near Solamita Avenue

Initiator: NextMedia Outdoor Inc.

(Plan Commission Recommendation: **Approve**)

(File No. 2012-056)

Motion made by Councilperson Lunde-Ross to approve Resolution No. 8315.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,  
Gudex, Burroughs,  
Vande Zande, Sabel

Nay - None

Carried.

#### **Resolution No. 8316**

Subject: A Resolution Granting A Special Use Permit

Effect: Expand Existing Restaurant/Bar Including Amplified Music

Location: 87 South Main Street

Initiator: Thomas E. Sugars On Behalf Of The Coliseum

(Plan Commission Recommendation: **Approve**)

(File No. 2012-057)

Motion made by Councilperson Vande Zande to approve Resolution No. 8316.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,  
Gudex, Burroughs,  
Vande Zande, Sabel

Nay - None

Carried.

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### **Resolution No. 8317**

Subject: A Resolution Confirming Appointment To The Advisory  
Parking And Traffic Board

(Effect: Approve Appointment

(Initiator: City Manager

(File No. 2012-003

Motion made by Councilperson Miller to approve  
Resolution No. 8317.

Seconded by Councilperson Sabel.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,  
Gudex, Burroughs,  
Vande Zande, Sabel

Nay - None

Carried.

## **ORDINANCES**

### **Ordinance No. 3494**

Subject: A Zoning Ordinance

(Effect: Rezone Property From M-1 (Manufacturing) To B-5  
(Special Commercial)

(Location: 730 Northwest Way (Portion Thereof)

(Initiator: Scott and Christine Ingalls

(Plan Commission Recommendation: **Approve**)

(File No. 2012-058

Motion made by Councilperson Sabel to approve Ordinance  
No. 3494.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,  
Gudex, Burroughs,  
Vande Zande, Sabel

Nay - None

Carried.

## **PUBLIC COMMENTS**

The Presiding Officer May Read The Citizen Comment Sheet Out  
Loud.

Citizens Name: Mark Jurgella

Citizens Address: 39 Tyler Court, Fond du Lac

Invitation for the City Council Members, City Staff and the  
public to attend the Walk to Cure Diabetes.

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**ADJOURN TO CLOSED SESSION**

The Chair Will Entertain A Motion To Convene In Closed Session At The Request Of The City Manager For The Purposes Of:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The Subject Of The Closed Session is:

**Collective Bargaining Negotiations With  
AFSCME Local 1366 (Transit Employees)**

This subject is exempt under Wisconsin Statutes Section 19.85(1)(e).

Consider Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility.

The Subject Of The Closed Session Is:

**Review And Discuss Personal Information Of  
City Manager Candidates**

This subject is exempt under Wisconsin Statutes Section 19.85(1)(c)

The motion, if made, must be adopted by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes.

No business other than stated above may be taken up at this closed session.

Motion made by Councilperson Vande Zande to adjourn to Closed Session.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE:      Aye - Miller, Lorrigan, Lunde-Ross,  
   Gudex, Burroughs,  
   Vande Zande, Sabel

Nay - None

Carried.

Meeting adjourned to the Closed Session at 8:24 p.m.

SUE STRANDS  
CITY CLERK